

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
JUNE 18, 2009

There is one Parks and Recreation Commission meeting that will be held prior to the regular meeting.

June 18, 2009, 8:15 a.m. – Marketing and Customer Service Committee meeting at the Parks, Recreation and Marine administration building, in the small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Commissioner Albert Guerra, Commissioner Simon George, Commissioner Sarah Sangmeister, JC Squires, and Jane Grobaty.

REGULAR AGENDA

LOCATION

El Dorado Park West Community Center
Senior Center Library
2800 N. Studebaker Rd., Long Beach

DATE AND TIME

9:00 a.m., Thursday
May 21, 2009

I. ROLL CALL

Drew Satariano, President
Brett Waterfield, Vice President
Simon George
Albert Guerra
Harry Saltzgaver
Sarah Tong Sangmeister

II. APPROVAL OF MINUTES – MAY 21, 2009

III. RECOGNITION OF EMPLOYEE

IV. EAGLE SCOUT PRESENTATION BY SPENCER EVANS

V. SEA FESTIVAL PRESENTATION

VI. PLANNING AND DEVELOPMENT BUREAU PRESENTATION

VII. SUMMER PROGRAMS PRESENTATION

VIII. COMMISSION ACTION ITEMS

#09-0601

Recommendation to authorize the Director, or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director's Recommendation: Approve recommendation.

#09-0602

Approve the placement and installation of a memorial bench on the greenbelt in Basin 4 of Alamitos Bay Marina, in memory of Harry Bolton.

Director's Recommendation: Approve recommendation.

#09-0603

Approve the placement and installation of a memorial bench between gangways 38A – 38B, overlooking the water in Basin 4 in the Alamitos Bay Marina, in memory of Genevieve Grace Owens.

Director's Recommendation: Approve recommendation.

#09-0604

Approve the placement and installation of a memorial bench before the tee off for the 6th hole at Recreation Park 9-Hole Golf Course, in memory of Gail Moreno.

Director's Recommendation: Approve recommendation.

#09-0605

Authorize the Director of Parks, Recreation and Marine to execute all documents to enter into an agreement with the County of Los Angeles Community and Senior Services Area Agency on Aging for the continuation of the Senior Community Services Employment Program at the Long Beach Senior Center, located at 1150 East 4th Street, Long Beach, for a term of three years, ending on June 30, 2012.

Director's Recommendation: Approve recommendation.

IX. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Satariano, Chair
 - 1) Selection of 2009-2010 Officers
- B. FINANCE AND APPEALS COMMITTEE
President Satariano, Chair
- C. PARK SAFETY COMMITTEE
Commissioner Saltzgaver, Chair
- D. MARKETING AND CUSTOMER SERVICE COMMITTEE
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE
Vice President Brett Waterfield, Chair
- F. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Albert Guerra, Chair

X. DIRECTOR'S REPORT TO COMMISSION

- A. Recommendation to receive and file the Director's Monthly Highlights Report for May 2009.

Director's Recommendation: Approve recommendation.

XI. CORRESPONDENCE

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

- A. Approve the pilot program for serving and consuming alcohol in City parks under specific conditions and recommend the City Council to approve the pilot program with a request that the City Attorney amend the Municipal Code in accordance with the pilot program.

Director's Recommendation: Approve recommendation.

XIV. COMMENTS

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

XV. NEXT MEETING

The next meeting will be held on Thursday, July 16, 2009, at El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Rd., Long Beach, California.

XVI. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin.black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-mail correspondence regarding agenda items can be directed to robin.black@longbeach.gov.